

WORK SESSION: A work session will be held at 5:30 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 18, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Central Davis Sewer District Report - Susan Holmes
- 7:20 4. Appointment of Shannon Olson as City Treasurer/Administration of Oath of Office
5. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 6. Public Hearing: Consideration of Station Park Amended Development Agreement with CenterCal (continued hearing)
- 7:30 7. Public Hearing: Consideration of Ordinance amending text changes in zoning code regarding accessory building setbacks in residential zones and other miscellaneous text changes. (ZT-2-08)
- 7:35 8. Public Hearing: Consideration of Ordinance to change zoning designation on property at approximately 425 North 1525 West from AE to AE (PUD) (S-4-07)/Consideration of Meadowview Preliminary PUD Master Plan.

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:45 9. Request from staff to determine appropriate course of action on whether to fence or not fence Farmington Creek between 400 West and the I-15 Frontage Road near the Farmington Creek/Lagoon Trail.
- 7:55 10. Consideration of latest Farmington Ranches HOA proposal regarding neighborhood park.
- 8:15 11. Abandonment of Easement request at 22 West 625 South - Jeffrey T. Holman
- 8:20 12. Consideration of Davis County Health Departments flu vaccine proposal.

8:30 13. "Relay for Life" event - place and time discussion.

SUMMARY ACTION:

8:35 14. Minute motion approving summary action list:

- Approval of February's Disbursement List.
- Approval of CMT Engineering Laboratories to provide testing services for new Police Station.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

8:40 15. Purchase & Sales Agreement between City & CenterCal for sale of City property at City Public Works site - 2nd reading

OLD BUSINESS:

8:45 16. UTA Front Runner schedule, Grand Opening and down town trolley route.

8:50 17. Shepard Lane bridge fencing status.

NEW BUSINESS:

8:55 18. CRS Engineering proposals for:

- Development of land drain standards
- Road to the Commuter Rail quality assurance services

GOVERNING BODY REPORTS:

9:00 19. Mayor Harbertson's Report

9:10 20. City Council Reports

MISCELLANEOUS:

9:20 21. Miscellaneous

a. Miscellaneous Items

_____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

9:25 22. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 14th day of March, 2008.

FARMINGTON CITY CORPORATION

By: _____
Holly Gadd, Deputy City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, Deputy Recorder, 451-2383, at least 24 hours prior to the meeting.

